

**FINANCE COMMITTEE MEETING MINUTES
NOVEMBER 6, 2018**

SIGN IN

**PAUL JACKSTADT
TIM ELLIOTT
BRIAN KONZEN
JUDY WHITAKER
BILL DAVIS
BOB PICKERELL**

**DAN MCDOWELL
NIKKI PETRILLO
ED HAGNAUER
DON THOMPSON
WALMER SCHMIDTKE
GERALD WILLIAMS**

Alderman Jackstadt called the Finance Committee Meeting to order.

Jackstadt stated first is the tax levy and turned over to Comptroller Scott Oney.

Comptroller Oney stated we got a 4.95% rate, which will be a cost of \$3.53 to the tax payers. He also explained the previous tax levy years.

Jackstadt stated that in 2016 we passed a Resolution for 123 Briarcliff; the owner has meet most of the criteria; he is willing to pay \$700.00 on liens; he has kept up with the sewer bills; the house is being fixed up right now and will soon be on the tax role again.

MOTION By Jackstadt, second by McDowell to have a Resolution drawn up to this effect. ALL VOTED YES. Motion Carried.

MOTION By Thompson, second by Davis to go into closed session. ALL VOTED YES. Motion Carried.

MOTION By Davis, second by Thompson to come out of closed session. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Thompson to have the City Attorney Draw up and Ordinance to deal with personnel matter that was discussed in closed session. ALL VOTED YES. Motion Carried.

Jackstadt turned over to the Mayor to discuss the Police Contract.

Mayor stated we just finalized with the Police Department Contract, and have the attorney draw up and the committee will discuss.

MOTION By Jackstadt, second by Thompson to have the City Attorney draw up language for the Police Contract Agreement. ALL VOTED YES. Motion Carried.

Jackstadt stated that we have an Ordinance to agree for council at the appellate court that we have up for approval tonight.

MOTION By Jackstadt, second by Davis to approve an Ordinance to authorize compensation to substitute council depending an appeal before the Illinois Appellate Court. ALL VOTED YES. Motion Carried.

Jackstadt stated that next up for approval it the contract for the new dispatch base for Fire and Police.

MOTION By Jackstadt, second by Williams to approve an Ordinance to approve a contract for the lease purchase of a new dispatch base station console for the dispatch base station console for the dispatch of the Fire and Police Departments of the City. ALL VOTED YES. Motion Carried.

MOTION By Thompson, second by Davis to Adjourn the Finance Committee Meeting. ALL VOTED YES. Motion Carried.

MEETING ADJOURNED.

Attest
Judy Whitaker
City Clerk